

GUJARAT INJECT (KERALA) LIMITED

CIN: L35105GJ1991PLC151872

Regd Office: SHOP NO 15 K-TOWER HAVELI RESIDENT CUM PLAZA, AIR FORCE STATION,
Makarpura, Vadodara, Vadodara, Gujarat, India, 390014

Administrative Office: A-416, Suh West Bank, Ashram Road P.O, Ahmedabad, City Ahmedabad,
Gujarat, India, 380009

Phones: 09898593314, 09712193314

E-Mail: murlisnair9032@gmail.com, admin@gikl.com Website: www.gujaratinject.com

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400 001

29.10.2026

Scrip Code: 524238

Sub: Outcome of Board Meeting held on Thursday, 29th October, 2026.

Ref: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations").

Dear Sir/Madam,

In furtherance to the intimation dated 26th October, 2026 and pursuant to Regulation 30 of the SEBI LODR Regulations, as amended from time to time, we here submit the Outcome of Board Meeting held on Thursday, 29th October, 2026.

1. Increase of Authorized Share Capital of the Company.

To consider and, if thought fit, approve the increase in the authorised share capital of the Company from ₹15,00,00,000 (Rupees Fifteen Crore Only) to ₹17,63,48,000 (Rupees Seventeen Crore Sixty-Three Lakh Forty-Eight Thousand Only), representing an increase of ₹2,63,48,000 (Rupees Two Crore Sixty-Three Lakh Forty-Eight Thousand Only), to facilitate the proposed issue of equity shares of the Company for an aggregate amount of up to ₹3,00,00,000 (Rupees Three Crore Only), taking into consideration the existing paid-up share capital of ₹14,63,48,000 (Rupees Fourteen Crore Sixty-Three Lakh Forty-Eight Thousand Only), and to consider the consequential alteration of the Capital Clause of the Memorandum of Association of the Company, subject to the approval of the shareholders of the Company.

2. Proposal for raising of funds by way of issuance of 3,00,00,000 (Three Crore) Equity Warrants having face value ₹1 each ("Warrants") aggregating up to ₹3,00,00,000/- (Rupees Three Crore) on a preferential basis ("Preferential Issue"), to Non-promoter/Public Category of the company in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations") and other applicable laws, at such price as will be determined in accordance with the SEBI ICDR Regulations and other applicable regulation, if any, and subject to the approval of regulatory/statutory authorities, as applicable, and the approval of shareholders of the Company.

The Board may also consider and approve convening an Extra-Ordinary General Meeting (EGM) of the Company to obtain the approval of the shareholders for the aforesaid matter and to authorise any Director or the Company Secretary of the Company to take all necessary steps in this regard.

Further, we wish to inform you that the Company proposed to seek Members' approval for the above proposals in due course by way of Extra Ordinary General Meeting of the Company, as the case may be.

The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 with reference to preferential issue is enclosed herewith as per 'Annexure A'.

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The meeting commenced at 9:40 P.M. and concluded at 10:30 P.M. This is for your information and dissemination.

Thanking you,

Yours faithfully,

For, GUJARAT INJECT KERALA LIMITED

Murli

Shivshankaran Nair

Digitally signed by Murli
Shivshankaran Nair
Date: 2026.10.29 22:32:24
+05'30'

MURLI SHIVSHANKARAN NAIR

WHOLE TIME DIRECTOR

DIN: 02243039

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Annexure A

The details as required to be disclosed under Regulation 30 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 Issuance of Equity Warrants under Preferential Allotment

SR. NO.	PARTICULARS	DETAILS
1	Type of securities proposed to be issued (viz. equity shares, ~~convertibles, etc.~~)	Equity Warrants for cash, with a right to apply for and get allotted, within a period of 18 (Eighteen) months from the date of allotment of warrants, one Equity Share of face value of Rs. 1/- each for each Warrant 3,00,00,000 (Three Crore) Equity Warrants of face value of Rs.1.00/- each
2	Type of issuance (~~further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment, etc.~~)	Preferential allotment
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Issuance of 3,00,00,000 (Three Crore) Equity Warrants having face value ₹1 each ("Equity Shares Warrants") aggregating up to Rs. 3,00,00,000/- (Rupees Three Crore) The issue price shall be determined in accordance with the pricing guidelines set out under Chapter V of SEBI ICDR Regulations, 2018 and other applicable regulations if any, subject to the approval of regulatory / statutory authorities, as applicable, and the approval of shareholders of the Company.

In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):

4	Number of investors	Eleven (11)
5	Names of the investor(s)	As per the Annexure-B
6	Post allotment of securities - outcome of the subscription / Issue price	The issue price shall be determined in accordance with the pricing guidelines set out under Chapter V of SEBI ICDR Regulations, 2018 and other applicable regulations if any.
7	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Equity Warrants for cash, with a right to apply for and get allotted, within a period of 18 (Eighteen) months from the date of allotment of warrants, in one or more tranches, as the case may be. One Equity Share of face value of Rs.1/- each for each Warrant. Option for conversion is available only upon payment of full price of the Equity Warrants.

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Annexure-B

Sr.No	Name of Investor	No. of Warrants
1	Minaben Shah	5,00,000
2	Priyam Surendra Shah	5,00,000
3	Priyam Shah Huf	5,00,000
4	Pooja Priyam Shah	5,00,000
5	Shashank Vyas	10,00,000
6	Monal Niranjnabhai Jain	10,00,000
7	Ankit Jain	20,00,000
8	Ramchandra Dallaram Choudhary	25,00,000
9	Yogendrakumar Gupta	5,00,000
10	Yogendrakumar Gupta (HUF)	20,00,000
11	JV Investment (Partnership Firm - Partner Chunilal S Rathod)	1,90,00,000
	Total	3,00,00,000
